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GI86-10027

TITLE: THE COLOMBIAN DRUG MONEY TRAIL

APPROVAL COPIES: COPY 213-214 DIRECTOR OGI

COPY	362	HONORABLE EDWIN MEESE III ATTORNEY GENERAL WASHINGTON, D.C. 20530
COPY	99	BRAD GATES DIRECTOR DIVISION OF ASSETS
COPY	100	MICHAEL IVANDORF OFFICE OF INTELLIGENCE DEA
COPY	101	RICHARD P. BLY OFFICEOF INTELLIGENCE DEA
COPY	102	ROBERT B. BIRCH B-BMD CONTROLLER 9th CURRENCY 6th FLOOR Li Pl
CPY	104	WILLIAM S. ESPSITO CRIMINAL INVESTIGATION DIVISION
COPY	105	WILLIAM FLANIGAN CRIMINAL INVESTIGATION DIVISION
COPY	149	GEORGE HARVEY DIRECTOR OF INTELLIGENCE U.S. CUSTOMS DEPT OF TREASURY
COPY	150	BONNRE TESCHLER OFFICE OF ENFORCEMENT U.S. CUSTOMS DIRECTOR OF FINANCIAL INVESTIGATIONS DEPT OF TREASURY
COPY	151	ASST. SEC. OF ENFORCEMENT & OPERATIONS RM. 4308 DEPT OF TREASRURY

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COPY	363	ANDERS E. FLODIN INTERNAL REVENUE SERVICE 2S35 IR OP: C1
COPY	364	JOHN M. RANKIN IRS/1-CP: C1 2527 IR
COPY	~~365~~ 472	PANAMA CITY
	~~363~~ 366	WEEKEND FOLDER CY.

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ADHOC DISSEMINATION LIST
TITLE : THE COLOMBIAN DRUG MONEY TRAIL
PAPER CL:
PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

WH	ADDRESS	:	005/155/0050/0001153 ROBERT M WHITBREAD STAFF ASSISTANT TO CHIEF OF STAFF FOR VICE PRESIDENT, NNBIS ROOM 400-OFFICE OF THE VICE PRESIDENT THE WHITE HOUSE	1	1	1
NNBIS	ADDRESS	:	007/155/0050/0001157 THOMAS THARP NSA REPRESENTATIVE, NATIONAL NARC BORDER INTERDICTION SYSTEM (REGISTERED MAIL) P.O. BOX 28 (A-1-NARC PUBS) 51 SW 1ST AVENUE-MIAMI, FL 33130	1	2	2
WH	ADDRESS	:	005/155/0010/0001161 MICHAEL K BOHN DIRECTOR WHITE HOUSE SITUATION ROOM	1	3	3
WH	ADDRESS	:	005/155/0010/0001167 DESIGNATE WHITE HOUSE SITUATION ROOM WEST WING THE WHITE HOUSE	1	4	4
VICEPRES	ADDRESS	:	008/155/0110/0001173 DONALD GREGG ASSISTANT TO THE VICE PRESIDENT FOR NATIONAL SECURITY AFFAIRS ROOM 298, OLD EXECUTIVE OFFICE BUILDING WHITE HOUSE	1	5	5
DPS	ADDRESS	:	006/155/0050/0001185 CARLTON TURNER SPECIAL ASST TO THE PRESIDENT FOR DRUG ABUSE POLICY THE WHITE HOUSE	1	6	6

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ADHOC DISSEMINATION LIST
TITLE : THE COLOMBIAN DRUG MONEY TRAIL [redacted]
PAPER CL: [redacted]
PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

CEA	ADDRESS	:	020/170/0050/0002203 BERYL SPRINKEL CHAIRMAN COUNCIL OF ECONOMIC ADVISORS ROOM 314 OLD EXECUTIVE OFFICE BUILDING	1	7	7
CEA	ADDRESS	:	020/150/0050/0002209 ACTING DESIGNATE SENIOR STAFF ECONOMIST COUNCIL OF ECONOMIC ADVISERS OLD EXECUTIVE OFFICE BUILDING	1	8	8
OMB	ADDRESS	:	030/180/0110/0004007 PHILIP A DUSAULT DEPUTY ASSOC DIR, INTERNAL AFFAIRS OMB	1	9	9
OMB	ADDRESS	:	030/180/0110/0004011 DAVID SITRIN DEPUTY ASSOC DIR FOR NATIONAL SECURITY OMB	1	10	10
PFIAB	ADDRESS	:	009/120/0050/0004615 GARY J SCHMITT PFIAB N- (A-1/OGI PRODUCTS ONLY) ROOM 340 EOB	1	11	11
NSC	ADDRESS	:	035/150/0020/0004651 PHILIP G HUGHES DIRECTOR FOR LATIN AMERICA AFFAIRS NATIONAL SECURITY COUNCIL	1	12	12

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PAPER CL:
PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

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NSC	ADDRESS	:	035/150/0110/0004663 GEORGE VAN ERON INTELLIGENCE COORDINATION ROOM 381, EXECUTIVE OFFICE BLDG. NATIONAL SECURITY COUNCIL	3	13	15
NSC	ADDRESS	:	035/150/0050/0004683 STEPHEN DANZANSKY SPECIAL ASSISTANT TO THE PRESIDENT SENIOR DIRECTOR,INTERNATL ECON AFFAIRS NATIONAL SECURITY COUNCIL ROOM 373, EOB	1	16	16
NSC	ADDRESS	:	035/170/0050/0004713 DAVID WIGG DIRECTOR INTERNATIONAL ECONOMIC AFFAIRS ROOM 373 VIA ROOM 381 EXECUTIVE OFFICE BUILDING	1	17	17
COMM DEPT	ADDRESS	:	045/170/0110/0005815 BYRON L JACKSON D/OFFICE OF INTELLIGENCE LIAISON ROOM 6854, MAIN COMMERCE DEPARTMENT OF COMMERCE (ONLY 1 COPY IF CW)	4	18	21
DOD	ADDRESS	:	055/190/0110/0006447 THE HONORABLE FRED C IKLE UNDER SECRETARY OF DEFENSE FOR POLICY ROOM 4E830 THE PENTAGON	1	22	22
DOD	ADDRESS	:	055/190/0110/0006473 TALBOT S LINDSTROM DEPUTY UNDER SECRETARY OF DEFENSE FOR INTERNATIONAL PROGRAMS & TECHNOLOGY ROOM 3E1082 THE PENTAGON	1	23	23

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TITLE : THE COLOMBIAN DRUG MONEY TRAIL
PAPER CL:
PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

DOD	ADDRESS :	055/190/0110/0006479 THOMAS K JONES DEPUTY UNDER SECRETARY OF DEFENSE FOR STRATEGIC & THEATER NUCLEAR FORCES ROOM 3E130 THE PENTAGON		1	24	24
DOD	ADDRESS :	055/190/0110/0006483 CRAIG ALDERMAN, JR DEPUTY UNDER SECRETARY OF DEFENSE (POLICY) DEPARTMENT OF DEFENSE A144 ROOM 2E812 THE PENTAGON		1	25	25
JCS	ADDRESS :	053/170/0110/0007021 LT GENERAL JOHN H MOELLERING ASSISTANT TO THE CHAIRMAN JOINT CHIEFS OF STAFF (A-1) ROOM 2E872 THE PENTAGON		1	26	26
JCS	ADDRESS :	053/170/0110/0007025 VICE ADMIRAL POWELL CARTER DIRECTOR JOINT CHIEFS OF STAFF, JCS ROOM 2E936 (1-A-AREA REVIEWS) THE PENTAGON (A-1)		1	27	27
JCS	ADDRESS :	053/170/0110/0007029 LT GENERAL DALE A VESSER DIRECTOR (A-1) J-5 (PLANS AND POLICY) THE JOINT CHIEFS OF STAFF ROOM 2E996, THE PENTAGON		1	28	28
DOD	ADDRESS :	055/170/0110/0007813 LT GENERAL PHILIP C GAST DIR, DEFENSE SECURITY ASSISTANCE AGENCY OFF OF THE SECRETARY OF DEFENSE (POLICY) ROOM 4E841 A100 THE PENTAGON		1	29	29

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TITLE : THE COLOMBIAN DRUG MONEY TRAIL
PAPER CL:
PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

DOD	ADDRESS	:	055/180/0020/0007977 NESTOR D SANCHEZ DEPUTY ASSISTANT SECRETARY OF DEFENSE FOR INTER-AMERICAN AFFAIRS ROOM 4C800 VIA: OUSD(P) CMD, RM 4D825, THE PENTAGON	1	30	30
DOD	ADDRESS	:	055/180/0110/0007997 THE HONORABLE RICHARD L ARMITAGE ASSISTANT SECRETARY OF DEFENSE (INTERNATIONAL SECURITY AFFAIRS) ROOM 4E808 THE PENTAGON	1	31	31
DIA	ADDRESS	:	065/040/0020/0009323 COLONEL BRIAN J BOSCH DIO FOR LATIN AMERICA DIA ROOM 2C238 THE PENTAGON	1	32	32
DIA	ADDRESS	:	065/010/0020/0009635 WILLIAM STRUCK DIO FOR AFRICA (A-1-OGI/AFRICA) AND GLOBAL ISSUES,DIA ROOM 2C238 THE PENTAGON	1	33	33
DIA	ADDRESS	:	(A-1)	1	34	34
DIA	ADDRESS	:	065/150/0110/0009707 DIA/RTS-2C2 BOLLING AFB	50	35	84

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TITLE : THE COLOMBIAN DRUG MONEY TRAIL
PAPER CL:
PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

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AIR FORCE	ADDRESS	:	075/150/0110/0013619 MAJ GENERAL SCHUYLER H BISSELL, USAF ASSISTANT CHIEF OF STAFF, INTELLIGENCE ROOM 4A932 (A-1) DEPARTMENT OF THE AIR FORCE THE PENTAGON	1	85	85
ARMY	ADDRESS	:	080/150/0110/0014317 LT GENERAL SIDNEY T WEINSTEIN ASSISTANT CHIEF OF STAFF FOR INTELLIGENCE C786 (A-1) DEPARTMENT OF THE ARMY ROOM 2E466, THE PENTAGON	1	86	86
NAVY	ADDRESS	:	085/170/0110/0015027 RADM WILLIAM O STUDEMAN DIRECTOR OF NAVAL INTELLIGENCE DEPT OF THE NAVY ROOM 5C572 THE PENTAGON	1	87	87
NAVY ANNEX	ADDRESS	:	086/170/0010/0015062 BRIG GENERAL FRANK J BRETH DIRECTOR OF INTELLIGENCE (A-1) D150 ROOM 3233, NAVY ANNEX DEPT OF THE NAVY	1	88	88
NSA	ADDRESS	:	087/170/0010/0015405 DIRECTOR/NSA (A) T532/CDB FORT GEORGE G MEADE MD	6	89	94
DOE	ADDRESS	:	090/150/0010/0015715 GARNETTA PHILLIPS DOE OPSCTR GA-257-FORRESTAL BLDG (A-6/3) 1000 INDEPENDENCE AVE,SW (DO/NSA/DIA/DOS APPROVED (YES/NO):( )SANDIA ( )LL LABS ( )LOS ALAMOS ( )OAKRIDGE ( )PAC NW	3	95	97

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TITLE : THE COLOMBIAN DRUG MONEY TRAIL
PAPER CL:
PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

JUSTICE	ADDRESS	:	100/150/0010/0016911 MARY C LAWTON COUNSEL FOR INTELLIGENCE POLICY & REVIEW ROOM 4315 MAIN JUSTICE	2	98	99
DEA	ADDRESS	:	103/150/0110/0016950 WILLIAM E WALKER OFFICE OF INTELLIGENCE/OIFS (A-4) DEA ROOM 1033 1405 I ST., NW	4	100	103
FBI	ADDRESS	:	101/170/0010/0017503 JAMES H GEER ASSISTANT DIRECTOR, INTELL DIVISION ROOM 4026 J.E. HOOVER BUILDING	2	104	105
STATE	ADDRESS	:	110/190/0050/0018711 W ALLEN WALLIS UNDER SECRETARY OF STATE ECONOMIC AFFAIRS ROOM 7256 DEPARTMENT OF STATE	1	106	106
STATE	ADDRESS	:	110/170/0110/0018723 RICHARD H SOLOMON DIRECTOR, POLICY PLANNING COUNCIL DEPARTMENT OF STATE NOTE: (EURA/A-5) ROOM 7311	1	107	107
STATE	ADDRESS	:	110/150/0110/0018731 NELSON C LEDSKY PRINCIPAL DEPUTY DIRECTOR POLICY PLANNING COUNCIL DEPARTMENT OF STATE	1	108	108

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		110/180/0020/0018741				
STATE	ADDRESS	: ELLIOTT ABRAMS ASSISTANT SECRETARY BUREAU OF INTER-AMERICAN AFFAIRS ROOM 6263 DEPARTMENT OF STATE	1	109	109
		110/080/0050/0019503				
STATE	ADDRESS	: ALAN P LARSON EXECUTIVE ASSISTANT TO THE UNDER SECRETARY FOR ECONOMIC AFFAIRS ROOM 7256 DEPT OF STATE	1	110	110
		110/180/0050/0020105				
STATE	ADDRESS	: WILLIAM B MILAM DEPUTY ASSISTANT SECRETARY FOR INTERNATIONAL FINANCE AND DEVELOPMENT BUREAU OF ECONOMIC AND BUSINESS AFFAIRS DEPARTMENT OF STATE	1	111	111
		110/170/0050/0020109				
STATE	ADDRESS	: SHAUN E DONNELLY DIRECTOR OFFICE OF DEVELOPMENT FINANCE BUREAU OF ECONOMIC & BUSINESS AFFAIRS DEPARTMENT OF STATE	1	112	112
		110/080/0050/0020111				
STATE	ADDRESS	: DALE R TAHTINEN DEPUTY ASSISTANT SECRETARY INTERNATIONAL TRADE CONTROLS BUREAU OF ECONOMIC AND BUSINESS AFFAIRS DEPT OF STATE	1	113	113
		110/170/0050/0020115				
STATE	ADDRESS	: CLARKE N ELLIS DIRECTOR OFFICE OF INVESTMENT AFFAIRS BUREAU OF ECONOMIC AND BUSINESS AFFAIRS DEPARTMENT OF STATE	1	114	114

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PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

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STATE	ADDRESS	:	110/080/0050/0020119 LAURALEE PETERS DIRECTOR OFFICE OF MONETARY AFFAIRS BUREAU OF ECONOMIC AND BUSINESS AFFAIRS DEPT OF STATE	1	115	115
STATE	ADDRESS	:	110/080/0050/0020127 MARSHALL L CASSE DIRECTOR PLANNING AND ECONOMIC ANALYSIS STAFF BUREAU OF ECONOMIC AND BUSINESS AFFAIRS DEPT OF STATE	1	116	116
STATE	ADDRESS	:	110/080/0050/0020131 ELINOR G CONSTABLE DEPUTY ASSISTANT SECRETARY BUREAU OF ECONOMIC AND BUSINESS AFFAIRS DEPT OF STATE	1	117	117
STATE	ADDRESS	:	110/170/0020/0022403 RICHARD H MELTON DIRECTOR CENTRAL AMERICA & PANAMA BUREAU OF INTER-AMERICAN AFFAIRS	1	118	118
STATE	ADDRESS	:	110/170/0020/0022411 ARTHOR P SHANKLE, JR DIRECTOR, MEXICO (ARA/MEX) BUREAU OF INTER-AMERICAN AFFAIRS ROOM 4258 DEPARTMENT OF STATE	1	119	119
STATE	ADDRESS	:	110/170/0020/0022415 PHILIP MCLEAN DIRECTOR, OFFICE OF ANDEAN AFFAIRS BUREAU OF INTER-AMERICAN AFFAIRS	1	120	120

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REPORT : GI*10027*86

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25X1
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STATE	ADDRESS	:	110/170/0020/0022419 JAMES FERRER DIRECTOR, OFFICE OF BRAZILIAN AFFAIRS BUREAU OF INTER-AMERICAN AFFAIRS STATE	1	121	121
STATE	ADDRESS	:	110/170/0020/0022427 DIRECTOR PANAMA,BUREAU OF INTER-AMERICAN AFFAIRS DEPARTMENT OF STATE	1	122	122
STATE	ADDRESS	:	110/180/0020/0022431 (DESIGNATE) DEPUTY ASSISTANT SECRETARY OFFICE OF THE ASST SECRETARY BUREAU OF INTER-AMERICAN AFFAIRS DEPARTMENT OF STATE	1	123	123
STATE	ADDRESS	:	110/180/0020/0022439 EVERETT BRIGGS DEPUTY ASST SECRETARY OFFICE OF THE ASST. SECRETARY BUREAU OF INTER-AMERICAN AFFAIRS DEPT OF STATE	1	124	124
STATE	ADDRESS	:	110/170/0130/0022443 W ROBERT WARNE DIRECTOR, OFFICE OF REGIONAL ECONOMIC POLICY BUREAU OF INTER-AMERICAN AFFAIRS DEPARTMENT OF STATE	1	125	125
STATE	ADDRESS	:	110/080/0020/0022459 DIANE EDMINSTER OFFICE OF REGIONAL ECONOMIC POLICY BUREAU OF INTER-AMERICAN AFFAIRS DEPT OF STATE	1	126	126

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REPORT : GI*10027*86

DATE OF RUN : 04/16/86

STATE	ADDRESS	:	110/180/0050/0022803 JON R THOMAS ASSISTANT SECRETARY INTERNATIONAL NARCOTICS MATTERS ROOM 7333 DEPT OF STATE	1	127	127
STATE	ADDRESS	:	110/150/0110/0023703 EILEEN VANDERBURGH CHIEF, INFORMATION HANDLING STAFF N- (COLLATERAL ONLY) ROOM 6510 DEPT OF STATE	1	128	128
INR	ADDRESS	:	111/170/0110/0024001 AMBASSADOR MORTON I ABRAMOWITZ DIRECTOR BUREAU OF INTELLIGENCE AND RESEARCH(INR) ROOM 6531 DEPARTMENT OF STATE	1	129	129
INR	ADDRESS	:	111/170/0110/0024003 FRANCIS J MCNEIL DEPUTY DIRECTOR BUREAU OF INTELLIGENCE AND RESEARCH ROOM 6531 DEPARTMENT OF STATE	1	130	130
INR	ADDRESS	:	111/180/0110/0024014 RICHARD CLARKE DEPUTY ASSISTANT SECRETARY FOR REGIONAL ANALYSIS BUREAU OF INTELLIGENCE AND RESEARCH DEPARTMENT OF STATE ROOM 6535	1	131	131
INR	ADDRESS	:	111/150/0020/0024019 CHIEF SOUTH AMERICA DIVISION OFFICE OF ANALYSIS FOR INTER-AMERICAN AFFAIRS (INR/IAA) DEPT OF STATE	1	132	132

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PAPER CL:
PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

INR	ADDRESS	:	111/150/0020/0024029 OFFICE OF RESEARCH AND ANALYSIS FOR INTER-AMERICAN REPUBLICS BUREAU OF INTELLIGENCE AND RESEARCH INR/RAR,DEPT OF STATE	1	133	133
INR	ADDRESS	:	111/150/0110/0024071 V JAMES FAZIO, JR BUREAU OF INTELLIGENCE AND RESEARCH INR-IS ROOM 6510A DEPARTMENT OF STATE	1	134	134
INR	ADDRESS	:	111/170/0020/0024081 ROBERT FOUCHE' DIRECTOR INR/IAA ROOM 7538 DEPT OF STATE	1	135	135
INR	ADDRESS	:	111/150/0020/0024083 DAVID G SMITH CHIEF, MIDDLE AMERICA-CARIBBEAN DIV OFFICE OF ANALYSIS FOR (INR/IAA/MAC) INTER-AMERICAN AFFAIRS DEPT OF STATE	1	136	136
INR	ADDRESS	:	111/150/0020/0024084 JAMES E BUCHANAN CHIEF, SOUTH AMERICA DIVISION OFFICE OF ANALYSIS FOR INTER-AMERICAN AFFAIRS-BUR OF INTELLIGENCE & RESEARCH DEPARTMENT OF STATE	1	137	137
INR	ADDRESS	:	111/150/0020/0024123 JONATHAN D FARRAR INR/EC LATIN AMERICA ROOM 8666 DEPT OF STATE	1	138	138

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PAPER CL:
PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

25X1
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INR	ADDRESS	:	111/150/0110/0024189 BEVERLY S W HOLMAN INR/IC/CD ROOM 8646 DEPT OF STATE (A-4, ALL NON-CODEWD/PUBS)	4	139	142
INR	ADDRESS	:	111/150/0050/0024263 RALPH E LINDSTROM DIRECTOR, OFFICE OF ECONOMIC ANALYSIS INR/EC ROOM 8722 DEPARTMENT OF STATE	1	143	143
INR	ADDRESS	:	111/150/0050/0024289 DAVID R KONKEL CHIEF, TRADE AND MONETARY AFFAIRS DIVISION (INR/EC/TM) ROOM 8727 DEPT OF STATE	1	144	144
AID	ADDRESS	:	120/170/0020/0024812 PETER ASKIN DIRECTOR, OFFICE OF CENTRAL AMERICAN AND PANAMANIAN AFFAIRS(LAC/CAP) ROOM 5258A-VIA: B461 STATE DEPARTMENT	1	145	145
AID	ADDRESS	:	120/170/0020/0024813 VICTOR M RIVERA ASSIST ADMINISTRATOR BUREAU FOR LATIN AMERICA AND THE CARIBBEAN, ROOM 6256, NS AGENCY FOR INTERNATIONAL DEVELOPMENT 320 21ST N.W. WASHINGTON, D.C. 20523	1	146	146
USCOASTGUARD	ADDRESS	:	136/150/0110/0026657 COMMANDER JAMES E KENNEY CHIEF, OPERATIONS CTR/U.S. COAST GUARD ROOM 3305-J TRANS POINT BUILDING 2100, 2ND STREET S.W.	1	147	147

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ADHOC DISSEMINATION LIST
TITLE : THE COLOMBIAN DRUG MONEY TRAIL
PAPER CL: [redacted]
PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

USCOASTGUARD	ADDRESS	:	136/150/0050/0026671 RADMIRAL NORMAN C VENZKE CHIEF, OFFICE OF OPERATIONS U.S. COAST GUARD ROOM 3305-J, TRANS LPOINT BLDG. 2100, 2ND STREET S.W.	1	148	148
TREAS DEPT	ADDRESS	:	140/130/0110/0027211 DOUGLAS MULHOLLAND SPECIAL ASSISTANT TO THE SECRETARY (NATIONAL SECURITY) ROOM 4324 DEPARTMENT OF THE TREASURY (A-6)	14	149	162
FED RES SYST	ADDRESS	:	160/120/0050/0029603 HENRY C WALLICH MEMBER BOARD OF GOVERNORS FEDERAL RESERVE BOARD	1	163	163
FED RES SYST	ADDRESS	:	160/120/0050/0029605 CYNTHIA SUTTON DIVISION INTERNATIONAL FINANCE BOARD OF GOVERNORS FEDERAL RESERVE BOARD	1	164	164
FED RES SYST	ADDRESS	:	160/120/0050/0029621 ANTHONY SOLOMON PRESIDENT FEDERAL RESERVE BANK OF NEW YORK NEW YORK, NEW YORK ATTN: DEBBIE LITTLE(POUCH)	1	165	165
FED RES SYST	ADDRESS	:	160/120/0050/0029625 SAMUEL Y CROSS, JR SENIOR VICE PRESIDENT FOR FOREIGN RELATIONS FEDERAL RESERVE BANK NEW YORK (COLLATERAL ONLY)	1	166	166

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REPORT : GI*10027*86

DATE OF RUN : 04/16/86

NMIC	ADDRESS	:		1	167	167
NWS	ADDRESS	:	223/150/0090/0045011 PETER P HERRICK ANIO/W NATIONAL WARNING STAFF ROOM 1C921 THE PENTAGON	1	168	168
CIA	ADDRESS	:		1	169	169
CIA	ADDRESS	:		1	170	170
CIA	ADDRESS	:		1	171	171
CIA	ADDRESS	:		1	172	172

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CIA	ADDRESS	:		1	173	173
CIA	ADDRESS	:		1	174	174
CIA	ADDRESS	:		3	175	177
CIA	ADDRESS	:		1	178	178
CIA	ADDRESS	:		4	179	182
CIA	ADDRESS	:		1	183	183

25X1
25X1
25X1

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ADHOC DISSEMINATION LIST
TITLE : THE COLOMBIAN DRUG MONEY TRAIL
PAPER CL:
PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

25X1
25X1

25X1

CIA	ADDRESS	:		1	184	184
CIA	ADDRESS	:		1	185	185
CIA	ADDRESS	:		1	186	186
CIA	ADDRESS	:		1	187	187
CIA	ADDRESS	:		1	188	188
CIA	ADDRESS	:		1	189	189

Sanitized Copy Approved for Release 2011/03/17 : CIA-RDP87T01127R000600480005-5

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ADHOC DISSEMINATION LIST
TITLE : THE COLOMBIAN DRUG MONEY TRAIL
PAPER CL:
PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

CIA	ADDRESS	:		1	190	190
CIA	ADDRESS	:		1	191	191
CIA	ADDRESS	:		1	192	192
CIA	ADDRESS	:		1	193	193
CIA	ADDRESS	:		1	194	194
CIA	ADDRESS	:		2	195	196

25X1
25X1
25X1

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ADHOC DISSEMINATION LIST
TITLE : THE COLOMBIAN DRUG MONEY TRAIL
PAPER CL:
PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

25X1
25X1
25X1

CIA	ADDRESS	:	1	197	197	
CIA	ADDRESS	:	1	198	198	
CIA	ADDRESS	:	1	199	199	
CIA	ADDRESS	:	1	200	200	
CIA	ADDRESS	:	1	201	201	
CIA	ADDRESS	:	1	202	202	

Sanitized Copy Approved for Release 2011/03/17 : CIA-RDP87T01127R000600480005-5

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ADHOC DISSEMINATION LIST
TITLE : THE COLOMBIAN DRUG MONEY TRAIL
PAPER CL:
PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

25X1
25X1
25X1

CIA	ADDRESS	:		1	203	203
CIA	ADDRESS	:		1	204	204
CIA	ADDRESS	:		1	205	205
CIA	ADDRESS	:		1	206	206
CIA	ADDRESS	:		1	207	207
CIA	ADDRESS	:		1	208	208

Sanitized Copy Approved for Release 2011/03/17 : CIA-RDP87T01127R000600480005-5

Sanitized Copy Approved for Release 2011/03/17 : CIA-RDP87T01127R000600480005-5

ADHOC DISSEMINATION LIST
TITLE : THE COLOMBIAN DRUG MONEY TRAIL
PAPER CL:
PROJECT : DGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

25X1
25X1
25X1

CIA	ADDRESS	:		1	209	209
CIA	ADDRESS	:		1	210	210
CIA	ADDRESS	:		1	211	211
CIA	ADDRESS	:		1	212	212
CIA	ADDRESS	:		2	213	214
CIA	ADDRESS	:		6	215	220

Sanitized Copy Approved for Release 2011/03/17 : CIA-RDP87T01127R000600480005-5

Sanitized Copy Approved for Release 2011/03/17 : CIA-RDP87T01127R000600480005-5

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PAPER CL:
PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

25X1
25X1
25X1

CIA	ADDRESS	:		4	221	224
CIA	ADDRESS	:		5	225	229
CIA	ADDRESS	:		5	230	234
CIA	ADDRESS	:		4	235	238
CIA	ADDRESS	:		3	239	241
CIA	ADDRESS	:		5	242	246

Sanitized Copy Approved for Release 2011/03/17 : CIA-RDP87T01127R000600480005-5

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REPORT : GI*10027*86

DATE OF RUN : 04/16/86

25X1
25X1
25X1

CIA	ADDRESS	:		3	247	249
CIA	ADDRESS	:		1	250	250
CIA	ADDRESS	:		2	251	252
CIA	ADDRESS	:		1	253	253
CIA	ADDRESS	:		1	254	254
CIA	ADDRESS	:		36	255	290

Sanitized Copy Approved for Release 2011/03/17 : CIA-RDP87T01127R000600480005-5

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DATE OF RUN : 04/16/86

25X1
25X1
25X1

CIA	ADDRESS	:		1	291	291
CIA	ADDRESS	:		1	292	292
CIA	ADDRESS	:		1	293	293
CIA	ADDRESS	:		1	294	294
CIA	ADDRESS	:		1	295	295
CIA	ADDRESS	:		1	296	296

Sanitized Copy Approved for Release 2011/03/17 : CIA-RDP87T01127R000600480005-5

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DATE OF RUN : 04/16/86

25X1
25X1
25X1

CIA	ADDRESS	:		1	297	297
CIA	ADDRESS	:		1	298	298
CIA	ADDRESS	:		3	299	301
CIA	ADDRESS	:		1	302	302
CIA	ADDRESS	:		1	303	303
CIA	ADDRESS	:		3	304	306

Sanitized Copy Approved for Release 2011/03/17 : CIA-RDP87T01127R000600480005-5

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PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

CIA	ADDRESS	:		1	307	307
CIA	ADDRESS	:		1	308	308
CIA	ADDRESS	:		1	309	309
CIA	ADDRESS	:		1	310	310
CIA	ADDRESS	:		8	311	318
CIA	ADDRESS	:		1	319	319

25X1
25X1
25X1

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DATE OF RUN : 04/16/86

25X1
25X1
25X1

CIA	ADDRESS	:		1	320	320
CIA	ADDRESS	:		1	321	321
CIA	ADDRESS	:		5	322	326
CIA	ADDRESS	:		1	327	327
CIA	ADDRESS	:		1	328	328
CIA	ADDRESS	:		1	329	329

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PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

25X1
25X1
25X1

CIA	ADDRESS	:	1	330	330
CIA	ADDRESS	:	1	331	331
CIA	ADDRESS	:	1	332	332
CIA	ADDRESS	:	1	333	333
CIA	ADDRESS	:	1	334	334
CIA	ADDRESS	:	1	335	335

Sanitized Copy Approved for Release 2011/03/17 : CIA-RDP87T01127R000600480005-5

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PROJECT : OGI*1458*86
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DATE OF RUN : 04/16/86

25X1
25X1
25X1

CIA	ADDRESS	:		1	336	336
CIA	ADDRESS	:		1	337	337
CIA	ADDRESS	:		1	338	338
CIA	ADDRESS	:		1	339	339
CIA	ADDRESS	:		20	340	359
CIA	ADDRESS	:		2	360	361

Sanitized Copy Approved for Release 2011/03/17 : CIA-RDP87T01127R000600480005-5

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PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

CIA	ADDRESS :		52	362	413	366 WEEKEND FLOOR CY.
CIA	ADDRESS :		50	414	463	
CIA	ADDRESS :		9	464	472	464 - 471, 472
CIA	ADDRESS :		1	473	473	
CIA	ADDRESS :		1	474	474	
CIA	ADDRESS :		1	475	475	

25X1
25X1
25X1
25X1

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DATE OF RUN : 04/16/86

25X1
25X1
25X1

CIA	ADDRESS	:		1	476	476
CIA	ADDRESS	:		1	477	477
CIA	ADDRESS	:		1	478	478
CIA	ADDRESS	:		1	479	479
CIA	ADDRESS	:		1	480	480
CIA	ADDRESS	:		1	481	481

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DATE OF RUN : 04/16/86

25X1
25X1
25X1

CIA	ADDRESS	:		1	482	482
CIA	ADDRESS	:		1	483	483
CIA	ADDRESS	:		1	484	484
CIA	ADDRESS	:		1	485	485
CIA	ADDRESS	:		1	486	486
CIA	ADDRESS	:		1	487	487

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PAPER CL:
PROJECT : OGI*1458*86
REPORT : GI*10027*86

DATE OF RUN : 04/16/86

CIA	ADDRESS :		1	488	488
CIA	ADDRESS :		1	489	489
CIA	ADDRESS :		1	490	490

25X1
25X1

25X1

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